

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137867

Entity Name: BRAND RESOURCES, INC.

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

58 COLUMBIA DRIVE
TAMPA, FL 33606

New Principal Place of Business:

800 S. DAKOTA AVENUE
TAMPA, FL 33606

Current Mailing Address:

P.O. BOX 4535
TAMPA, FL 33677

New Mailing Address:

P.O. BOX 10178
TAMPA, FL 33679

FEI Number: 16-1735566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGYOROSSY, MARIA T OWNER
58 COLUMBIA DRIVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MOGYOROSSY, MARIA T OWNER
800 S. DAKOTA AVE
TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/28/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P
Name: MOGYOROSSY, MARIA
Address: 800 S. DAKOTA AVE
City-St-Zip: TAMPA, FL 33606 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA MOGYOROSSY

MS.

05/28/2010

Electronic Signature of Signing Officer or Director

Date